

**Minutes:**  
**Arizona VEE Working Group (VEEWG)**

Tuesday, July 18, 2000, 9:00 a.m. - 4:00 p.m.  
Sheraton Phoenix Airport Hotel - 1600 S. 52<sup>nd</sup> St., Tempe, Arizona 85281

	<b>Topic</b>	<b>Lead</b>	<b>Outcome</b>	<b>Att.</b>
1	Welcome, Intro, Sign-In	Janie Mollon	Ms. Mollon delivered opening remarks, committee members signed in and introduced themselves.	VEE Attendance
2	Review minutes from the VEE Working Group prior meeting (May 25, 2000)	Janie Mollon	Subcommittee members reviewed the minutes from the previous meeting.	
3	Review of Proposal - Rebilling a Customer	Janie Mollon	Reviewed a Rebilling a Customer proposal – Prepared by TEP. An Agenda item for next month was created "When is data reposted and when is it deemed non collectable" (Issue #12). The group is asked to come back next month with positions on this item.	VEEWG Proposals
4	Reviewed Action Item - High/Low Issue	Janie Mollon	This item was discussed and a proposed standard of 75 to 125 with a 6 month review from the date o adoption of the VEE revised rules. This item will be taken to the full group for voting.	
5	Reviewed Section 4.2 rewrite	Janie Mollon	Reviewed Section 4.2 rewrite, made minor changes and agreed that 4.2 will replace existing Sections 4.2.1 through 4.2.4.	
6	Reviewed Section 4.3	Janie Mollon	Reviewed Section 4.3. Action Item: The group was asked to review Section 4.3 and have rewrites for next month's meeting.	
7	Reviewed issues list	Janie Mollon	Issues #2 & #3 will be sent to the Meter Group.  Issue #7 - What does the new --- (operating procedures)  Issue #8 - How will the block assignment for a customer be sent to an ESP. This issue will be passed to the full group on Thursday.  Action Item for next month's meeting will be to take up Issue # 9 - DA's final bill estimated? and #10 - What happens when MRSP does not provide any data.	
8	Reviewed Section 3.4.4	Janie Mollon	The draft procedure for performing series spike check was reviewed and created an Agenda Item for next month - "How do we determine if zeros intervals are valid.	
9	Discussed Issue #7 - Are MSRPs doing monthly as well as daily validations?	Janie Mollon	Issue was discussed and the group was asked to review the edited section andbe prepared to discuss next month.	
10	Items for next meeting agenda	Janie Mollon	New Agenda was created	VEE Agenda 8_15_00
11	Suspend	Janie Mollon	The meeting was suspended at 3:30 p.m.	